



**BOARD SERVICES – MINUTES DIVISION**

**ROUTING INFORMATION SLIP – PURCHASING**

DATE ROUTED: August 13, 2015 @ 9:00am

ROUTED TO: Julie Dowe/ Sabrina Hoffman

ROUTED FROM: Tim Montiglio, Board Services-Minutes. Desk: 355-2958

DESCRIPTION OF ITEM: Purchasing Contract List for the August 18, 2015 BCC Regular

DEADLINE TO COUNTY ADMINISTRATION: **August 14, 2014 9:00am or ASAP**

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REQUESTED ACTION:

- Review & Signature
- Review & Information
- Other: \_\_\_\_\_

PROCESSING INSTRUCTIONS:

- Return to Originator
- Forward for Additional Processing to:  
\_\_\_\_\_
- Other: \_\_\_\_\_

Thank You.

Tim Montiglio x2958

*Reviewed & Approved  
08/13/15  
Christine Segura-Bautista*



**August 18, 2015**

**CONSENT AGENDA**

**3.B.3. – CONTINUED**

**A)**

Term contract with Stryker Sales Corporation for \$535,131 for the purchase of Stryker Power-Pro XT stretchers from August 18, 2015 through August 17, 2016.

**B)**

Term contract with Tencarva Machinery Co. d/b/a Hudson Pump & Equipment for \$1,821,891 for the purchase and delivery of ITT Goulds Pumps from October 19, 2015 through October 18, 2016.

**C)**

Term contract with Morton Salt, Inc., d/b/a Morton Salt for \$458,000 for the purchase and delivery of sodium chloride (solar salt quality) from August 20, 2015 through August 19, 2016.

**D)**

Term contract with Florida Outdoor Equipment, Inc.; Deere and Company d/b/a John Deere; Triple D Equipment, Inc.; Jacobsen, a Textron Company; Ring Power Corporation; and Trekker Tractor, LLC for \$2,660,685 for the purchase of construction, industrial, agricultural and lawn equipment from August 18, 2015 through December 31, 2015.

**E)**

Term contract with Power Pro-Tech Services, Inc., for \$527,940 for generator inspection, maintenance and repair from September 9, 2015 through September 8, 2016.

**F)**

Renewal of term contract with HD Supply Waterworks, LTD., and Mueller Co., LLC, d/b/a Mueller Co., for \$214,459 for the purchase of fire hydrants from November 9, 2015 through November 8, 2016.

**G)**

Renewal of term contract with ERMV IV, LP for \$691,598 for the maintenance of airport facilities and systems from October 1, 2015 through September 30, 2016.

**H)**

Renewal of term contract with G.A. Food Service, Inc., for \$392,378 for culturally diverse and diabetic friendly home delivered meals from November 1, 2015 through October 31, 2016.

**I)**

Renewal of term contract with G.A. Food Service, Inc., for \$456,735 for culturally diverse, diabetic friendly and adult care food program congregate meals from November 1, 2015 through October 31, 2016.

**J)**

Renewal of term contract with Polydyne, Inc., for \$971,000 for the purchase and delivery of polymer from October 1, 2015 through September 30, 2016.

**K)**

Renewal of term contract with USI Security Services, Inc., for \$1,484,164 for uniformed security guard services, general locations, from September 14, 2015 through September 13, 2016.

**L)**

Increase of term contract of \$100,000 with O'Donnell, Naccarato, Mignogna & Jackson, Inc.; Bureau Veritas North America, Inc.; and M.T. Causley, Inc., for a total of \$350,000 for planning, zoning and building inspection services from July 16, 2013, through February 12, 2016.

**M)**

Term contract with Richard Chuilli for \$200,000 for system support services for the Water Utilities Department from August 18, 2015 through August 17, 2016.

**N)**

Tourist Development Council Category "G" grant agreement with the National Woodbat Travel Ball Association, LLC, for the NWTBA World Championships for \$10,000.

**O)**

Tourist Development Council Category "G" grant agreement with Blackman Tennis Solutions, LLC, for the American Tennis Team Games for \$3,000.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**08/18/2015**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<b>EXHIBIT A</b>					
Stryker Sales Corporation	Term contract for the purchase of Stryker Power-Pro XT stretchers (no substitutions) for the period 08/18/2015 through 08/17/2016 per Master Agreement #15063.	\$535,131.00 SBE: \$0	Fire Rescue Department 1300-440-4230-6401 1300-440-4307-6401	Scarlett	

The Fire Rescue Department is requesting a new twelve (12) month term contract for the purchase of Stryker Power-Pro XT stretchers on an as needed basis. This term contract has no renewal options. Awardee is located out of State. No SBE vendor submitted a bid on this project.

<b>EXHIBIT B</b>					
Tencarva Machinery Co. d/b/a Hudson Pump & Equipment	Term contract for the purchase and delivery of ITT Goulds Pumps for the period 10/19/2015 through 10/18/2016 per Master Agreement #SS555374.	\$1,821,891.00 SBE: \$0	Water Utilities Department 4011-721-W004-6541 4001-720-2531-4615 4001-720-2532-4615 4001-720-2535-4615 4001-720-3GUA-4615 4001-720-6GUA-4615	Scarlett	

The County has expended or encumbered \$1,328,462 (\$151,824/month) during the previous eight and three quarter (8.75) months of the current twelve (12) month term contract. Based upon historical usage, \$1,821,891 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located outside Palm Beach County in the City of Lakeland, Florida. This is a sole source provider who is not a certified SBE.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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**08/18/2015**

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<b>EXHIBIT C</b>					
Morton Salt, Inc. d/b/a Morton Salt	Term contract for the purchase and delivery of sodium chloride (solar salt quality) for the period 08/20/2015 through 08/19/2016 per Master Agreement #15070.	\$458,000.00 SBE: \$0	Water Utilities Department 4001-720-2531-5205 4001-720-2535-5205	Scarlett	

The County has expended or encumbered \$438,467 (\$38,128/month) during the previous eleven and one half (11.5) months of the current twelve (12) month term contract. Based upon historical usage, \$458,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located out of State. No SBE vendor submitted a bid on this project.

<b>EXHIBIT D</b>					
Florida Outdoor Equipment, Inc.; Deere and Company d/b/a John Deere; Triple D Equipment, Inc.; Jacobsen, a Textron Company; Ring Power Corporation; Trekker Tractor, LLC	Term contract for the purchase of construction, industrial, agricultural and lawn equipment for the period 08/18/2015 through 12/31/2015 per Master Agreement #650372.	\$2,660,685.00 SBE: \$0	Countywide	Scarlett	

The County has expended or encumbered \$1,546,929 (\$90,996/month) during the previous seventeen (17) month term contract. \$2,660,685 is needed to meet the County's requirements through the expiration of this new four and one half (4.5) month term contract in order for various departments to purchase one (1) new tracked skid steer loader and replacement equipment that have been approved in the FY2015 and FY2016 Budget. This five hundred and fifty percent (550%) increase for this new term contract is based upon previous budget constraints that necessitated the prolonged use of equipment prior to replacement. This purchase is off the State of Florida Contract #760-000-10-1. Additionally, approval is requested to add vendors as necessary during the term of the contract. This term contract has no renewal options. One (1) Awardee is located in Palm Beach County, two (2) Awardees are located out of State, and three (3) Awardees are located outside Palm Beach County in the cities of Orlando, Deland, and Riverview, Florida. There is no SBE currently certified for this commodity or service.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
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Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT E</u> Power Pro-Tech Services, Inc.	Term contract for generator inspection, maintenance and repair for the period 09/09/2015 through 09/08/2016 per Master Agreement #15049.	\$527,940.00 SBE: \$0	Facilities Development & Operations Department 0001-410-5220-4907 0001-410-5240-4907 0001-410-5250-4907 0001-410-5260-4907 0001-410-5270-4907 0001-410-5290-4907  Water Utilities Department 4001-720-2532-4615 4001-720-2533-4615 4001-720-2531-4615 4001-720-2535-4615 4001-720-2582-4615 4001-720-2460-4615 4001-720-2554-4615 4001-720-3GUA-4615 4001-720-4GUA-4615 4001-720-5GUA-4615	Scarlett	

The County has expended or encumbered \$593,939 (\$43,995/month) during the previous thirteen and one half (13.5) months of the current fifteen (15) month term contract. Based upon fixed scheduled maintenance (\$256,907) and estimated repairs needed during the term of the contract (\$271,033), \$527,940 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. Approval is also requested to add and delete locations, as necessary, during the term of the contract. This term contract has four (4) twelve (12) month renewal options. Awardee is located in Palm Beach County. No SBE vendor submitted a bid on this project.



**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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<b><u>EXHIBIT F</u></b>					
HD Supply Waterworks, LTD.; Mueller Co., LLC d/b/a Mueller Co.	Renewal of term contract for the purchase of fire hydrants for the period 11/09/2015 through 11/08/2016 per Master Agreement #12104C.	\$214,459.00 SBE: \$0	Water Utilities Department 4001-720-2310-4615 4001-720-6GUA-4615	Scarlett	

The County has expended or encumbered \$156,377 (\$17,872/month) during the previous eight and three quarter (8.75) months of the current twelve (12) month term contract. Based upon historical usage, \$214,459 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has one (1) twelve (12) month renewal option remaining. One (1) Awardee is located in Palm Beach County and one (1) Awardee is located out of State. The original bid was established by a competitive selection process. No responsive SBE vendor bid within 10% of the low bidder.

<b><u>EXHIBIT G</u></b>					
ERMC IV, LP	Renewal of term contract for the maintenance of airport facilities and systems for the period 10/01/2015 through 09/30/2016 per Master Agreement #11027C.	\$691,598.00 SBE: \$0	Department of Airports 4100-120-2540-4620	Scarlett	

The County has expended or encumbered \$664,982 (\$69,998/month) during the previous nine and one half (9.5) months of the current twelve (12) month term contract. Based upon fixed scheduled maintenance per month (\$46,986.64) and estimated additional services needed during the term of the contract (\$127,758), \$691,598 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal options remaining. Awardee is located out of State. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
**BOARD OF COUNTY COMMISSIONERS MEETING DATE OF**  
**08/18/2015**

Contractor(s)	Project	Contract Amount SBE Dollar Amount/Percentage of Participation	Department(s) or Division(s) Accounting Line(s)	Executor	Minutes #
<u>EXHIBIT H</u>					
G.A. Food Service, Inc.	Renewal of term contract for culturally diverse and diabetic friendly home delivered meals for the period 11/01/15 through 10/31/2016 per Master Agreement #13060B.	\$392,378.00 SBE: \$0	Community Services 1006-144-1459-3419 1006-144-1445-3419	Scarlett	

The County has expended or encumbered \$294,283 (\$32,698/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$392,378 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal options remaining. Approval of renewal of only one (1) vendor under the term contract is requested because one (1) vendor under the original contract decided not to renew (ILS Group, LLC d/b/a Classic Caterers). Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

<u>EXHIBIT I</u>					
G.A. Food Service, Inc.	Renewal of term contract for culturally diverse, diabetic friendly and adult care food program congregate meals for the period 11/01/2015 through 10/31/2016 per Master Agreement #13061B.	\$456,735.00 SBE: \$0	Community Services 1006-144-1458-3419 1006-144-1479-3419	Scarlett	

The County has expended or encumbered \$342,551 (\$38,061/month) during the previous nine (9) months of the current twelve (12) month term contract. Based upon historical usage, \$456,735 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has no renewal options remaining. Approval of renewal of only one (1) vendor under the term contract is requested because one (1) vendor under the original contract decided not to renew (ILS Group, LLC d/b/a Classic Caterers). Awardee is located outside Palm Beach County in the City of St. Petersburg, Florida. The original bid was established by a competitive selection process. No SBE vendor submitted a bid on this project.

**PALM BEACH COUNTY/CONTRACTS AND AWARDS FOR APPROVAL**  
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<u>EXHIBIT J</u> Polydyne, Inc.	Renewal of term contract for the purchase and delivery of polymer for the period 10/01/2015 through 09/30/2016 per Master Agreement #700073A.	\$971,000.00 SBE: \$0	Water Utilities Department 4001-720-2582-5205 4001-720-4GUA-5205	Scarlett	

The County has expended or encumbered \$444,993 (\$80,908/month) during the previous five and one half (5.5) months of the current seven and one half (7.5) month term contract. Based upon historical usage, \$971,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This purchase is off Indian River County Contract #2015003. This term contract has one (1) twelve (12) month renewal option remaining. Awardee is located out of State. There is no SBE currently certified for this commodity or service.

<u>EXHIBIT K</u> USI Security Services, Inc.	Renewal of term contract for uniformed security guard services, general locations, for the period 09/14/2015 through 09/13/2016 per Master Agreement #13064A.	\$1,484,164.00 SBE: 100%	Countywide	Scarlett	
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The County has expended or encumbered \$2,701,753 (\$120,078/month) during the previous twenty-two and one half (22.5) months of the current twenty-four (24) month term contract. Based upon historical usage (\$1,440,936) plus a three percent (3%) cost of living increase (\$43,228) as set forth in the existing contract, \$1,484,164 is needed to meet the County's requirements through the expiration of this new twelve (12) month renewal term contract. This term contract has two (2) twelve (12) month renewal options remaining. Awardee is located in Palm Beach County.

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<b><u>EXHIBIT L</u></b>					
O'Donnell, Naccarato, Mignogna & Jackson, Inc.; Bureau Veritas North America, Inc.; M.T. Causley, Inc.	Increase of term contract for planning, zoning and building inspection services for the period 07/16/2013 through 02/12/2016 per Master Agreement #600290.	Increased Amount: \$100,000.00 Total with Increase: \$350,000.00 SBE: \$0	Department of Planning, Zoning, & Building 1400-600-6107-3401	Scarlett	

The County has expended or encumbered \$248,211 (\$10,342/month) during the previous twenty-four (24) months of the current thirty-one (31) month term contract. The Department of Planning, Zoning, & Building requests an increase of \$100,000 over the previously authorized amount of \$250,000 in order to provide inspection services due to the unanticipated increase in building activity and the permit section's shortage in staffing. This purchase is off the Village of Wellington RFP No. 005-13/ED. This contract has two (2) twelve (12) month renewal options remaining. One (1) Awardee is located in Palm Beach County and two (2) Awardees are located outside Palm Beach County in the cities of Ft. Lauderdale and Homestead, Florida. There is no SBE currently certified for this commodity or service.

<b><u>EXHIBIT M</u></b>					
Richard Chuilli	Term contract for system support services for the Water Utilities Department for the period 08/18/2015 through 08/17/2016 per Master Agreement #15054.	\$200,000.00 SBE: \$0	Water Utilities Department 4001-720-32IT-3101	Scarlett	

The County has expended or encumbered \$217,978 (\$18,165/month) during the previous twelve (12) months of the current fifteen (15) month term contract. Based upon vendor's fixed rate (\$100/hr) and the estimated hours of usage (2,000), \$200,000 is needed to meet the County's requirements through the expiration of this new twelve (12) month term contract. This term contract has no renewal options. Awardee is located outside Palm Beach County in the City of Orlando, Florida. This contract was established by a competitive RFP process that allowed up to ten (10) points for SBE participation. No certified SBE participation was offered by the recommended awardee.

**TOTAL AMOUNT OF ALL AWARDS      \$10,513,981.00**



**INTEROFFICE MEMORANDUM**

**DATE:** August 3, 2015  
**TO:** Janel Larvin  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENT

I have attached three (3) originals of the following Category "G" Grant Agreement:

- National Woodbat Travel Ball for the NWTBA World Championships \$10,000

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grant be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Kris Pursell, Sports Commission  
Jackie Chesney, TDC  
Glenn Jergensen, TDC

Tdc/grantagr2015/sports/minutes/NationalWoodbat

**Tourist Development Council of Palm Beach County**  
1555 Palm Beach Lakes Blvd., Suite 900 • West Palm Beach, FL 33401  
TEL: (561) 233-3130 • FAX: (561) 233-3113 • [www.pbcgov.com/touristdevelopment](http://www.pbcgov.com/touristdevelopment)



**INTEROFFICE MEMORANDUM**

**DATE:** August 10, 2015  
**TO:** Janel Larvin  
Minutes  
**FROM:** Carol Meneely  
TDC  
**RE:** CATEGORY "G" GRANT AGREEMENT

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I have attached three (3) originals of the following Category "G" Grant Agreement:

- Blackman Tennis Solutions LLC, for the American Tennis Team Games \$3,000

Will you please add this to the next "contract list" for BCC approval? Following approval, I am requesting 2 original copies of the Category "G" Grant be returned to this office. If you have any questions, please call me at 233-3131.

CM

Enclosures

cc: Kris Pursell, Sports Commission  
Jackie Chesney, TDC  
Glenn Jergensen, TDC

Tdc/grantagr2015/sports/minutes/BlackmanTennis

**Tourist Development Council of Palm Beach County**  
1555 Palm Beach Lakes Blvd., Suite 900 • West Palm Beach, FL 33401  
TEL: (561) 233-3130 • FAX: (561) 233-3113 • [www.pbcgov.com/touristdevelopment](http://www.pbcgov.com/touristdevelopment)